

# GOULDS MUNICIPAL ADVISORY COMMITTEE

## Minutes - 2/08/2005

Meeting called to order at 7:25 pm by Lewis Canty.

Agenda Approval – Motion by Dukes, seconded by Briscoe; all in favor.

Invocation by Elijah Dukes.

Mission of the Goulds MAC explained by Mr. Canty.

Roll Call - Members present - Lewis Canty, Elijah Dukes, Enid W. Demps, Gladys Briscoe, Loretha Mathis, DeAnne James, Marilyn Rolf, Elisa Toruno, Eric Coffie and James Josey.

Review of minutes by Committee. Motion by Mr. Dukes to approve minutes as is, seconded by Mrs. Briscoe. All in favor.

New appointees introduced – DeAnne James, Marilyn Rolfs and Elisa Toruno. Harvey Morgan declined appointed to the Goulds MAC per Carol Klingbeil, representative from Commissioner Sorenson's office. Current members introduced themselves also.

Mr. Canty asked for volunteers to the Budget Subcommittee. Enid W. Demps, Chairperson of the Budget Subcommittee; Loretha Mathis and DeAnne James were the only volunteers to the Budget Subcommittee. Jason Rodrigues, UMSA staff person, advised that the Budget Subcommittee fall under the Sunshine Law – meetings are public. Mr. Canty also mentioned the possibility of other subcommittees in the future. Mr. Rodrigues asked him what the other subcommittees would be. Mr. Canty did not have any definite names at this time. Mr. Rodrigues asked Mr. Canty what was the vision for the Budget Subcommittee and the other subcommittees and he requested more details about the Budget Subcommittee. Mr. Canty stated that he did not know the vision for the Budget Subcommittee; that he was relying on the Chair of the Budget Subcommittee to determine this information. And because Mr. Canty did not know have the names for the other subcommittee, he did not have a vision for the other subcommittees either.

Mrs. Demps requested a temporary change in the meeting day for the Goulds MAC to Wednesday to facilitate presentations by Mayor Otis Wallace, Florida City and Mayor Roscoe Warren, City of Homestead. Both Mayors agreed to make budget presentations before the Goulds MAC, but could not do so on Tuesdays. Discussion on whether the day had to be a Wednesday; no it did not have to be Wednesday. Final temporary changes in meeting day as follows – **Thursday, March 10, April 14** to accommodate Mayor Wallace and Mayor Warren. Former Mayor of Pine Crest, Evelyn Greer, will be requested to speak at a date uncertain. Presentations by the Miami-Dade Police Department will be on **Tuesday, May 10**.

Mr. Canty requested that an additional Vice President, Secretary be elected. After discussion by the MAC members, Mr. Canty withdrew his request for these additional officers for the Goulds MAC.

Mr. Canty allowed questions/comments from the audience.

Meeting adjourned at 8:30 pm by Mr. Canty.